

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING**

**October 5, 2001
Capitola Community Center
4400 Jade Street
Capitola
DRAFT AGENDA**

- 8:00 AM Coffee and Sign-in
- 8:30 AM Call to Order *Stephanie Harlan*
Roll Call
Approval of 8/3/01 DRAFT Meeting Minutes
- 8:45 AM Council Member & Staff Announcements *Harlan*
- 9:00 AM Public Comment on Items Not on the Agenda *Harlan*
- 9:15 AM Update: Alliance of Communities for Sustainable Fisheries *Holly Price/Tom Canale*
- 9:45 AM Discussion: Affirm SAC Priority(s) from August Retreat *Harlan/All*
- 10:15 AM Discussion: Establish Listserv Protocols *Harlan/All*
- 10:45 AM Discussion: Fiber Optic Cable Permits in Marine Sanctuaries *SAC Members*
- 11:15 AM Update: NAPA Report Recommendations *SAC Members*
- 11:45 AM Presentation & Discussion: Channel Islands National Marine
Sanctuary Management Program Review Process *Matt Pickett*
- 12:30 PM LUNCH
- 1:15 PM Presentations by SAC Working Groups Relative to the
MBNMS Management Plan Review
• Research Activity Panel *Chris Harrold*
• Conservation Working Group *Vicki Nichols/Kaitilin G.*
• Sanctuary Education Panel *Pat Clark-Gray*
• Business & Tourism Activity Panel *David Ebert*
- 3:00 PM Update & Discussion: Management Plan Review *Bill Douros/Sean Morton*
• SAC Roles; Decision making
• Identify Criteria for Selecting MPR Priorities in
February
- 4:15 PM Actions: Set December 7th SAC Meeting Agenda *Harlan*
- 4:30 PM ADJOURN
- 5:00 PM Dinner (Optional) hosted by Chair, in Capitola

Directions to Capitola Community Center:

Take 41st Avenue towards the ocean, past the intersection with Capitola Road; the next left (at the stoplight) is Jade Street. The Center is at the end of Jade Street on the right-hand side. Parking is available in the parking lot or on the street.

** TIMES ARE APPROXIMATE - AN ITEM MAY BE PRESENTED OR DISCUSSED SOONER OR LATER THAN SHOWN ON THE AGENDA.*